

AGENDA
State Employee Benefits Committee Meeting
December 14, 2009 at 1:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of October 19, 2009 meeting
3. Director's Report
4. Group Health Plan Updates
5. Health Fund Financials
 - a. Fund & Equity Reporting
 - b. 1st Quarter FY10 Financial Overview
6. Group Health Plan FY 2011 Planning Considerations
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Next meeting is scheduled for **Monday, January 25, 2010 at 2:00 pm*** at the Tatnall Building, Room 112, Dover, Delaware. (***Please note time change**)

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**